

**Bay-Delta Conservation Plan  
Implementation Structure/Governance Working Group  
February 4, 2009  
1:00 pm-4:00pm  
Metropolitan Water District, Suite 900  
1121 L Street (Senator Building), Sacramento**

**CALL IN LINE:** 1-800-366-7242; code—93878#

**Meeting Purposes:** Continued discussion of adaptive management governance and overall governance structure

**Agenda Items**

- 1. Introductions**
- 2. Adaptive Management – Governance Procedures for Non-Routine Changes**
  - Continued discussion of procedures described in December 2, 2008 draft (Handout #1)
- 3. Assurances and Jeopardy Issues**
  - Continued discussion of assurances and jeopardy
- 4. Governance Structure**
  - Discussion of Steering Committee's Jan. 30 comments, inc. review of draft 4 (Handout #2 – to be distributed by COB Feb. 3)
  - Alternative dispute resolution
- 5. Next Meeting Agenda and Action Item Review**

**Members:**

Roger Patterson – co-chair  
Richard Roos-Collins – co-chair  
Cliff Schulz  
Dan Nelson  
Greg Thomas  
Greg Zlotnick  
Jim Monroe  
Kim Delfino  
Kurt Arends  
Marc Ebbin – Mgt Team  
Michelle Morrow  
Maria Rea  
Stephanie Tom Coupe  
Successor to Sue Fry